



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – April 3, 2017



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
 - 2. Approval of Minutes**
 - 3. Public Hearings**
 - 4. Public Comments**
 - 5. Unfinished Business**
 - 6. New Business**
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- A. Request of Dunn County for access control at the Recreation Park (17th Street) storm water pond – discussion and possible motion of action
 - B. South water tower change order #1 adding a second city logo to the 2017 exterior painting project – discussion and possible motion approving
 - C. Review of surplus/obsolete city items being presented for disposal authorization – discussion and possible motion approving
 - D. Presentation of 2017 special events requiring City Council approval – discussion and possible motions approving (Please see next page)

<u>Main Street of Menomonie, Inc.</u>	
Chicks Night Out	April, 20 2017
Downtown Open House	May 13, 2017
Veteran's Memorial Flag Day Ceremony	June 14, 2017
Free City Meter Parking - Summer	May 31, 2017 - Aug 19, 2017
Ladies Night Out	July 20, 2017
Community Cook-Out Food Festival	Sept. 14, 2017
Witches Night Out	October 19, 2017
Downtown Trick or Treat	October 31, 2017
Winterdaze Parade	December 14, 2017
Free City Meter Parking - Winter	Dec 12, 2017 – Jan 6, 2017
<u>New Third Thursday Events</u>	
Preservation Celebration	May 18, 2017
Music Over Menomin Kick-Off	June 15, 2017
Dog Daze of Summer	August 17, 2017
Fall in Love	September 21, 2017
<u>Greater Menomonie Area Chamber</u>	
Freedom Fest 2017	July 4, 2017
<u>Shirley Doane Senior Center</u>	
Popcorn in the Park - Tuesday nights/band concerts	June 7 - August 2, 2017 (Tues.)
Bingo in the Park - Freedom Fest	July 4, 2017
Picnic in the Park	July 19, 2017
<u>Misc.</u>	
Youth Triathlon - Menomonie Area Aquatic Club	June 4, 2017
Ludington Guard Band	June 6 - August 8, 2017
Lake Menomin Water Thrillbillies	June 24, 25, 2017
Dunn County Fair Board - Fair Street Closures	July 26 - 30, 2017
Fall Festival Picnic - St. Joseph Parish	September 17, 2017
Get It Dunn Run - Mind Over Matter (M.O.M.), Inc	May 12, 2018
<u>Dunn County Humane Society</u>	
Dog Swim Fundraiser - Wakanda Water Park	September 3, 2017
Mutt Strut & Tabby Trot - Dunn Co Rec Park	May 20, 2017
<u>UW Stout</u>	
UW Stout Move On day	September 3, 2017
Soapbox Derby / Making & Racing	October 10, 2017
Blue Devil 5K/10K Run/Walk	October 14, 2017
Homecoming Parade (Main St. closure)	October 14, 2017
Airfest & Auto Show	June 24 & 25, 2017

- E. Proposed city debt management policy – discussion and possible motion approving
- F. Review of 2017 Police Department replacement squad car bids - discussion and possible motion of award
- G. Farmer's Market change order for electrical service upgrade - discussion and possible motion approving
- H. Appointments to various Boards and Commissions including the Board of Appeals and Police and Fire Commission – discussion and possible motion approving
- I. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Discuss/consider commercial development proposal.

A.2. Discuss/consider commercial land purchase.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

B.1. Discuss/consider commercial development proposal.

B.2. Discuss/consider commercial land purchase.

13. Adjourn